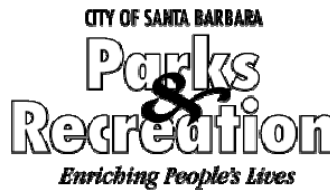




CITY OF SANTA BARBARA

PARKS AND RECREATION COMMISSION

Lesley Wiscomb
Chair
Daraka Larimore-Hall
Vice Chair
W. Scott Burns
Chris Casebeer
Nicolas Ferrara
Rocky Jacobson
Beebe Longstreet
Diego Torres-Santos
Youth Intern



Nancy L. Rapp
Parks & Recreation Director

City Hall
735 Anacapa Street

<http://www.SantaBarbaraCA.gov>

September 22, 2010

REGULAR MEETING

4:00 p.m.

AGENDA

ORDER OF BUSINESS: This regular meeting of the Parks and Recreation Commission begins at 4:00 p.m. in the City Council Chambers at City Hall, 735 Anacapa Street.

REPORTS: Copies of the reports relating to agenda items are available for review in the City Clerk's Office, at the Central Library, and at the Parks and Recreation Administrative Office at 620 Laguna Street. In accordance with state law requirements, this agenda generally contains only a brief general description of each item of business to be transacted or discussed at the meeting. Should you wish more detailed information regarding any particular agenda item, you are encouraged to obtain a copy of the staff report for that item from either the Clerk's Office, the Reference Desk at the City's Main Library, at the Parks and Recreation Administrative Office at 620 Laguna Street, or at the online at the City's website (<http://www.SantaBarbaraCA.gov>). Materials related to an item on this agenda submitted to the Parks and Recreation Commission after distribution of the agenda packet are available for public inspection in the Parks and Recreation Department located at 620 Laguna Street, during normal business hours.

REQUEST TO SPEAK: A member of the public may address the Parks and Recreation Commission regarding any scheduled agenda item. Any person wishing to address the Parks and Recreation Commission should first complete and deliver to the Parks and Recreation Director/Recorder a "Request to Speak" form prior to the time that the item on the agenda is read by the Parks and Recreation Commission Chair. The Parks and Recreation Commission, upon majority vote, may decline to hear a speaker on the grounds that the subject matter is beyond their jurisdiction.

PUBLIC COMMENT: At the beginning of the 4:00 p.m. session of each regular Parks and Recreation Commission meeting, and at the beginning of each special Parks and Recreation Commission meeting, any member of the public may address the Parks and Recreation Commission on any item not on the agenda. The total amount of time for public comments will be 15 minutes, and no individual speaker may speak for more than 1 minute.

AMERICANS WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act, if you need special assistance to gain access to, comment at, or participate in this meeting, please contact Karla Megill at 564-5430 or inquire at the City Clerk's Office on the day of the meeting. If possible, notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements in most cases.

TELEVISION COVERAGE: Each regular Parks and Recreation Commission meeting is broadcast live in English on Channel 18, and rebroadcast in its entirety the Friday immediately following the meeting at 6:00 p.m. and the Sunday immediately following the meeting at 9:00 a.m.

REGULAR PARKS AND RECREATION COMMISSION MEETING

ORDER OF BUSINESS

4:00 P.M. - Parks and Recreation Commission Meeting

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

WRITTEN COMMUNICATIONS

PUBLIC COMMENT

Any member of the public may address the Commission for up to one minute on any subject within the jurisdiction of the Commission that is not scheduled for a public discussion before the Commission.

COMMUNITY SERVICE RECOGNITION

COMMISSIONER COMMITTEE ASSIGNMENT REPORTS

COMMISSION AND STAFF COMMUNICATIONS

YOUTH COUNCIL REPORT

CONSENT CALENDAR

2. Summary of Council Actions – For Information (Attachment)
3. Approval of Minutes – For Action (Attachments)

Recommendation: That the Commission waive the reading and approve the minutes of the regular meeting of August 25.

STREET TREE ADVISORY COMMITTEE ITEMS

4. Street Tree Advisory Committee Recommendations – For Action (Attachments)

Recommendation: That the Commission;

- A. Deny the following Street Tree removal request.

1. 627 Willowglen Rd. – *Schinus terebinthifolius*, Brazilian Pepper – William Powell
- B. Approve the following Setback Tree removal request.
 1. 230 Lighthouse Rd. – (6) *Eucalyptus globulus*, Blue Gum, (2) *Myoporum laetum*, Myoporum, and (1) *Pinus pinea*, Italian Stone Pine – Peikert Group Architects, ***continued from April 2009***
- C. Deny the following Setback Tree removal request.
 1. 3741 Portofino Way – *Pinus canariensis*, Canary Island Pine – George Paul
- D. Approve request to designate the following species to the Street Tree Master Plan.
 1. 300 block of Los Olivos St. – change designated species

ADMINISTRATIVE AND STAFF REPORTS

5. Urban Forest Inventory Project and Public Information/Community Education - Forestry Program Report – Part 2 – For Information (Attachment)

Recommendation: That the Commission receive the second of three reports on the Forestry Program.

OLD BUSINESS

NEW BUSINESS

6. Restructured Neighborhood and Outreach Services Advisory Committees – For Action (Attachment)

Recommendation: That the Commission:

- A. Approve the proposal to create the Neighborhood Advisory Council and forward to City Council for consideration, and
- B. Provide a recommendation to City Council on how to proceed with Neighborhood Advisory Council member recruitment.

ADJOURNMENT

ANNOUNCEMENT

Next regular meeting:

City Hall Council Chambers
Wednesday, October, 27, 2010, 4:00 p.m.